

# **City of North Port**

4970 CITY HALL BLVD NORTH PORT, FL 34286

# Meeting Minutes Parks & Recreation Advisory Board

Thursday, September 19, 2024 6:30 PM City Hall Room 244

#### 1. Call to Order

Vice Chair Morgan called the meeting to order at 6:32 p.m.

#### 2. Roll Call

Present 7 - Board Member Thomas, Board Member Gray, Vice Chair Jackomin, Board Member Morgan, Board Member Spisak, Board Member Stevens and Board Member Langston

Absent 2 - Garrity and Board Member Garrity

#### Also Present:

Staff Liaison Sturgess and Board Specialist Bodmer

#### 3. Pledge of Allegiance

The Pledge of Allegiance was led by the Board.

# 4. Public Comment

There was no public comment.

# 5. Approval of Minutes

A. 24-1227 Approval of the August 15, 2024 Parks and Recreation Meeting Minutes

A motion was made by Board Member Stevens, seconded by Board Member Gray, to approve the Minutes as presented. The motion carried unanimously by voice vote.

## 6. Updates

A. 24-0882 Review and Discussion of Parks & Recreation Department Agenda Items for Recent and Upcoming City Commission Meetings

Vice Chair Morgan announced the item.

Ms. Sturgess provided an update.

Discussion took place regarding sand instead of dirt dog parks, Warm Mineral Springs, flooding, Greenway Trail Award, and Aquatic Center.

B. 24-0883 Review and Discussion of Recent and Upcoming Parks & Recreation

## **Department Events**

Vice Chair Morgan announced the item.

Ms. Sturgess provided an update.

There was no board discussion.

#### **C.** 24-1391

Discussion and Possible Action Regarding Parks & Recreation Budget

Vice Chair Morgan announced the item.

Ms. Sturgess provided a presentition regarding overview, total budget, proposed budget, changes in budget, fund balance, and Capital Improvement Program.

Vice Chair Jackomin joined the meeting at approximately 7:31 p.m.

**Meeting Minutes** 

Discussion took place regarding donation funds, Wellen Park Special Programs, recreational fields, impact fees, trail counter, community meetings, potential park locations, and North Port growth.

# 7. Future Agenda Items

Future Agenda Items include 2025 meeting schedule.

Discussion took place regarding new Commissioners, 2026 Parks and Recreation budget, new parks, handicap accessibility, storm preparation, and park preservation.

# 8. Public Comment

There was no public comment.

# 9. Adjournment

VIC	e Chair Morgan adjourned the meeting at 7:23p.m.
Ву:	
-	Celeste Jameson, Chair